



AGENDA

February 13, 2008
Puget Sound Energy
2711 Pacific Avenue
Olympia, Washington
(360) 786-5992
Olympia, Wash.

9:00 AM – 3:30 PM

Program Purpose

The Washington State Urban and Community Forestry Program works to educate citizens and decision-makers about the economic, environmental, psychological and aesthetic benefits of trees and to assist local governments, citizen groups and volunteers in planting and sustaining healthy trees and vegetation wherever people live and work in Washington State.

Mission

Provide leadership to create self-sustaining urban and community forestry programs that preserve, plant and manage forests and trees for public benefits and quality of life.

TIME	TOPIC	OUTCOME	WHO
8:30	Coffee and mingling	Arrivals of WCFC	All
9:00	Welcome and Introductions	Welcome	Chair
9:05	Agenda & November Minutes; review action items	Review and approve	Chair/Secretary
9:15	Council Business (election, etc.)	Review and Approve	Chair/Secretary
9:30	DNR Program Update, AgForestry update, Arbor Day, and Introduction	Update	Sarah Griffith
10:15	Committee Updates (and meetings if there is time)	Updates	Committee chairs
11:30	Award Presentation	Award	Chair
11:45	Get lunch (sandwich buffet), break, re-group inside		All
12:00	Lunch – Council Roundtable	Updates	All
1:00	Legislative Update – 2008 Legislative Session	Update	Michael Grayum & Heath Packard
2:00	Commissioner Doug Sutherland	Discussion	Chair to lead
2:30	Strategic Plan	Planning	Chair
3:20	Agenda Items for May 2008 Meeting	All	Chair
3:30	Adjourn		

Directions: From I-5, take exit # 107, Pacific Ave. Turn west towards downtown Olympia on Pacific Ave. Go approximately 1/4 mile; just past Devoe St on the south side of Pacific Ave is Puget Sound Energy. The turn comes up fast, so keep your eyes open. For a landmark, there is a coffee hut on the left side of Pacific just before the driveway to PSE. Turn into the main parking lot and park in the spaces on the west side of the lot.